

**Foothill Academic Senate Agenda**  
**3 June 2013, 2:00-4:00pm, Toyon Room**

President:	Dolores Davison 14	Business & Social Sciences	Lisa Drake 14	Language Arts:	Erica Onugha 13
Vice President:	Carolyn Holcroft 13		Eta Lin 13		
Secretary/Treasurer:	Bob Cormia 13	Counseling:	Isaac Escoto 13	LRC:	Pam Wilkes 13
Curric. Co-Chair:	Carolyn Holcroft 13		Tobias Nava 13		
Student Liaison	Joseline Diaz 13	Fine Arts & Communication:	Bruce McLeod 13	PSME:	Debbie Lee 13
			Kate Jordahl 13		David Marasco 14
Adjunct Faculty Biological & Health Sciences:	Katherine Schaefers Patti Chan 13 Phyllis Spragge 15	Kinesiology and Athletics:	Don MacNeil 13 Katy Ripp 14	FA Liaison Cabinet Liaison Classified Liaison	Meredith Heiser Kimberlee Messina Craig Gawlick
2:00 – 2:15	Call To Order Approval of Agenda Announcements – (General/Public) Approval of Minutes Consent Calendar President’s Report		Action Action Information		
	Action & Information Items:				
2:15 – 2:55 2:55 – 3:05 3:05 – 3:20 3:20 – 3:45 3:45 – 3:55 3:55	Work Groups Annual Report Out – Chairs Academic Integrity – Lin/Holcroft Summer Cabinet/Stipend – Davison Faculty Handbook – Davison Committee Reports – Chairs For the Good of the Order		Information/Discussion Second Reading/Action Discussion/First Reading Discussion/First Reading Information		

**Announcements**

Senate Retreat – June 21

**Committee/Other Needs –**

Faculty members are needed for the following:

**Consent Calendar**

Academic Council 2013-14 – Kim Lane, Andy Lee (co-chair); Summer 2013 – Don MacNeil

District Academic Senate President (2013-2014) – Karen Chow

Hiring Committee – One Year Replacement Men’s Basketball Coach – Laurie Bertani, Don MacNeil, Dixie Macias, Katy Ripp

Tenure Committees:

- Jeff Anderson (math) – Young Hee Park Lee, Patrick Morriss
- Mary Holland (chemistry) – Kathy Armstrong (replacement chair)
- Eric Reed (PSME LRC Coordinator) – Debbie Lee, Mike Murphy
- Sarah Williams (math) – Phuong Lam, Rachel Mudge